

M E M O R A N D U M

DATE: December 6, 2021

TO: All Board Members

FROM: Noraida "Neng" Lozano, Board Administrator

RE: Board of Architects Meeting
Wednesday, December 15, 2021 - 11:00 a.m.
Location: Virtual
Video Conference – <https://meet.google.com/cmp-vqnj-zic>
(US) +1 320-377-9655 PIN: 698 740 241#

AGENDA:

1. Call to Order
2. Approval of the October 27, 2021 Meeting Minutes
3. Complaint Committee Report
4. Continuing Education Committee Report
5. Review of Applications
6. Old Business
 - 6.1 Continuing review of the ARE pass rates in Maryland for Black / African American Candidates
 - 6.2 Meeting Calendar for 2022
7. New Business
8. Correspondence
9. Executive Director's Report
10. Board Counsel's Report
11. Closed Session
12. Adjourn

*The next Board Meeting will be on **JANUARY 26, 2022 @ 11am**

*Please notify Noraida "Neng" Lozano at 410-230-6261 if you have questions regarding this meeting.

****Please silence your cell phones before entering the Board room.**

*****A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b)**